

MISSISSAUGAS OF THE CREDIT FIRST NATION
LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL
AGENDA
Tuesday, September 15, 2020

AGENDA NO.

1. 10:00 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 10:01 am **AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA & DECLARE CONFLICT OF INTEREST**
3. 10:02 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL MEETING DATED TUESDAY, AUGUST 18, 2020**
4. 10:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.
5. 10:10 am **AGENDA ITEM NO. 5 – AGGREGATES – HYDRO ONE (PW DIRECTOR)**
6. 10:25 am **AGENDA ITEM NO. 6 – OTHER/NEW BUSINESS**
 - a)
 - b)
 - c)
 - d)

IN-CAMERA ITEMS

7. 10:30 am **AGENDA ITEM NO. 7 – IN-CAMERA ITEM**
8. 11:00 am **AGENDA ITEM NO. 8 – IN-CAMERA ITEM**
9. 11:10 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**
10. 11:25 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**
11. 11:40 am **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**
12. 11:55 am **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**
13. 12:05 pm **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**

14. 12:15 pm **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**

15. 12:30 pm **AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS**

a)

b)

c)

16. 12:35 pm **AGENDA ITEM NO. 16 – ADJOURNMENT**